

**North TV BOD Meeting – April 25, 2024 – 5:30 p.m.
93 South Washington Street**

Ron Lagasse, Lyle Pirnie, Scott Smith, Gideon Gaudette, Betty Poirier and Peter Gay attended. (Scott Smith arrived at 5:50 p.m.)

CALL THE MEETING TO ORDER

Ron Lagasse called the meeting to order at 5:36 p.m.

MINUTES

MOTION: Lyle Pirnie made a motion to approve the minutes from the March 21, 2024 board meeting. Betty Poirier seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Gideon Gaudette & Betty Poirier voted in favor. Scott Smith had not arrived.)

EXPANSION OPPORTUNIES

There was nothing to report.

HUMAN RESOURCES

There was nothing to report.

FINANCES: UPDATED FEE INCOME FY24

Peter detailed the fee income presented in the PDF emailed to the board in advance of the meeting.

FINANCES: CAPITAL BALANCES

Peter detailed the current and future capital balances presented in the PDF emailed to the board in advance of the meeting.

FINANCES: P&L AND BALANCE SHEET

Peter detailed the P&L and Balance Sheet presented in the PDF emailed to the board in advance of the meeting.

MOTION: Lyle Pirnie made a motion to accept the February 2024 financials as presented and included in the PDF emailed to the BOD in advance of the meeting. Betty Poirier seconded the motion.

VOTE: The motion was approved 4-0 (Ron Lagasse, Lyle Pirnie, Chris Frost & Gideon Gaudette voted in favor. Scott Smith had not arrived.)

FACILITIES

Peter updated the board on the projects (NAHS press box, body work on van & new Broadcast Pix unit, and Cablecast Tightrope server..

NEW BUSINESS

There were a brief discussion about the additional revenue we are receiving from Plainville for removing the paywall on the Plainville Channel.

IT WAS AGREED that Peter will include the hiring of a fulltime Plainville Production Specialist in September when he prepares the FY25 budget.

OLD BUSINESS

There were no items.

REMAINING ITEMS

There were no questions about the remainder of the PDF emailed to the BOD in advance of the meeting.

UPCOMING MEETINGS

- May 16, 2024 at 5:30 p.m.
- June 20, 2024 at 5:30 p.m.

ADJOURNMENT

MOTION: Lyle Pirnie made a motion to adjourn. Betty Poirier seconded the motion.

VOTE: The motion was approved 5-0 (Ron Lagasse, Lyle Pirnie, Scott Smith, Gideon Gaudette & Betty Poirier voted in favor.)

The meeting was adjourned at 6:11 p.m.

Respectfully submitted by Peter Gay (Executive Director) and reviewed by Ron Lagasse (President).